

September 11, 2014

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, September 16, 2014** at **5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the August 19, 2014 meeting
- IV. Librarian's Report
  - A. Statistical Report for August
  - B. Program/Event Report for August
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Library System Upgrade
    - 2. Policy Update
    - 3. Security Update
  - E. Staff Activities
    - 1. Security Summit
    - 2. New Staff Members
    - 3. Employee Conference

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. DVD Sale
    - 2. August Revenue Report
- VI. Communications
  - A. Facebook Posts
  - B. Facebook Promotion
- VII. Unfinished Business
- VIII. New Business
  - A. Election of Officers
- IX. Informational Items
  - A. Streaming Audio Video Presentation
  - B. Oral History Project Update
  - C. Library Showcase Update
  - D. Microfiche System Update
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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